



**KAKA INDUSTRIES LIMITED**  
(Formerly Known as 'KAKA INDUSTRIES PRIVATE LIMITED')

Date: December 24, 2024

To,  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400001

Scrip Code: 543939

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Board of Directors of the Company, in their meeting held today, i.e. Tuesday, December 24, 2024 at the Registered Office of the Company commenced at 05:00 P.M. and concluded at 05:35 P.M., has inter alia considered and approved:

1. Appointment of Ms. Nishi Shah (ICSI M. No. A60297) as a Company Secretary and Compliance Officer of the Company w.e.f. December 24, 2024.

Detailed information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment and resignation are given in '**Annexure A**' to this letter.

We request you to kindly take the same on your record and acknowledge.

**Yours Truly,**  
**For, Kaka Industries Limited**

**Bhavin Rajeshbhai Gondaliya**  
**Whole Time Director**  
**DIN: 07965097**

CIN : L25209GJ2019PLC108782  
REG OFFICE : 67, Bhagwati Nagar, Opp. Nilkanth Arcade, Kuha-Kanbha Road,  
Opp. Kathwada GIDC, Ahmedabad-382415,  
PLANT ADDRESS : Survey No. 338, Plot No. 3&4, Zak G.I.D.C., Opp. Bank of India,  
Dehgam Road, Ta. Dehgam, Dist. Gandhinagar – 382330



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**Annexure A**

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

**Appointment of Ms. Nishi Shah (ICSI M. No. A60297) as a Company Secretary and Compliance Officer**

Sr. No.	Particulars	Details
1.	Name	Ms. Nishi Shah
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / <del>cessation</del> (as applicable)	December 24, 2024.
5.	Brief profile (in case of appointment)	Ms. Nishi Shah is an Associate Member of Institute of Company Secretaries of India having more than 8 years' experience in the field of Listing Compliances, Secretarial Work, ROC Compliances and Corporate and Allied Laws.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable